

**Norman Regional Hospital Authority Board**

Business Meeting

February 28, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

Education Center, 1<sup>st</sup> Floor

Public Viewing/Broadcast: Auditorium

**A G E N D A**

- I. Call to Order..... *Mr. Cubberley*
- II. Introduction and Recognition of Outstanding Healers ..... *Mr. Cubberley*
- A. March 2022 Healer of the Month Jennifer Davis, RN, Supervising Nurse, Outpatient Infusion, presented by Toby Branum, Director Ambulatory Services & Wellness
- B. EMSStat Crimestopper's Paramedic of the Year 2021-2022 Joshua Ou, Paramedic, and EMT of the Year 2021-2022 Kyle Sterling, EMT presented by Kyle Hurley, Director EMS
- III. Board Education: Price Transparency..... *Mr. Richard Spray*

ACTION NEEDED:      None, Information Item Only

- IV. Board Meeting Minutes ..... *Mr. Cubberley*

- A. Approval of January 24, 2022 NRHA Board Meeting minutes

ACTION NEEDED:      Approve or Amend Minutes as Circulated

ACTION TAKEN:      \_\_\_\_\_

- B. Approval of January 26, 2022 NRHA Board Webinar minutes

ACTION NEEDED:      Approve or Amend Minutes as Circulated

ACTION TAKEN:      \_\_\_\_\_

## C. Approval of February 12, 2022 NRHA Board Advance minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

V. Performance Updates ..... *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

VI. Medical Staff ..... *Dr. Voto*

## A. Report from the February 9, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

## B. Proposed Revisions to the Special Privilege Robotic Assisted Surgery Form

ACTION NEEDED: Approve or Disapprove the Revisions to the Special Privilege Robotic Assisted Surgery Form as submitted by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

## C. Proposed Revisions to the Cardiovascular Medicine Privileges Form

ACTION NEEDED: Approve or Disapprove the Revisions to the Cardiovascular Medicine Privileges Form as submitted by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Patient Quality & Safety Committee ..... *Ms. Greenleaf*

## A. Report from the February 7, 2022 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

## B. Proposed Revisions to the 2022 Infection Prevention Plan

ACTION NEEDED: Approve or Disapprove the Revisions to the 2022 Infection Prevention Plan as submitted

ACTION TAKEN: \_\_\_\_\_

VIII. Finance Committee Meeting .....*Mr. Hopkins*

## A. Report from the February 21, 2022 Finance Committee

## B. Approval of the December 2021 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove December 2021 NRHS Financial Statements

ACTION TAKEN: \_\_\_\_\_

## C. Recommended Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## D. Resolution to Increase the Inspire Health Budget

ACTION NEEDED: Approve or Disapprove Resolution to Increase the Inspire Health Budget as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## E. Resolution Authorizing Use of Investments for Inspire Health

ACTION NEEDED: Approve or Disapprove Resolution Authorizing Use of Investments for Inspire Health as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

IX. Old Business ..... *Mr. Cubberley & Mr. Splitt*X. New Business ..... *Mr. Cubberley & Mr. Splitt*XI. Administrative Report.....*Mr. Splitt*

## XII. Proposed Executive Session

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below; and (ii) CEO Evaluation.

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: \_\_\_\_\_

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:
  - a) Pouya Javadian, MD – OB/GYN – Active
  - b) Marcia Moore, MD – Medicine – Active
  - c) Caroline Trommels, APRN-FNP – Pediatrics – Allied Health
  - d) Aaron Ruger, PA-C – Hospital Medicine – Allied Health
  - e) Joseph Brewer, DO – ECMO – Privileges Only
  - f) Ammar Sharif, MD – ECMO – Privileges Only
  - g) David Lin, MD – Teleradiology – Privileges Only
2. Recommend Advancement of Medical Staff from Provisional Status:
  - a) Ali Ashraf, MD – Medicine – Active
  - b) Joshua Powell, MD – Surgery – Active
  - c) Arun Philip, DO – Hospital Medicine – Active
  - d) Brian Milman, MD – Emergency Medicine – Active
  - e) John Ruth, MD – Pediatrics – Active
  - f) Candyse Brewer, APRN-CNS – Cardiovascular Medicine – Allied Health
  - g) Alexandria Howell, APRN-CRNA – Anesthesia – Allied Health
  - h) Frank Welte, MD – Teleradiology – Provisional Privileges Only
  - i) Karen Phillips, MD – Teleradiology – Provisional Privileges Only
3. Recommend Medical Staff Reappointments:
  - a) Brian Ellis, MD – Pediatrics – Active
  - b) Katherine Hays, MD – Cardiovascular Medicine – Active
  - c) Satish Arora, MD – Medicine – Active
  - d) Robert Holbrook, MD – Medicine – Active
  - e) Dustin Tedesco, MD – Medicine – Active
  - f) Joshua Whorton, MD – Medicine – Active
  - g) Richard Wedel, MD – Radiology – Active
  - h) Sanjay Narotam, MD – Radiology – Active
  - i) Tan Pham, MD – Medicine – Consulting Staff
  - j) Martha Royall, APRN-CNP – Pediatrics – Allied Health
  - k) Hillarie Kessler, PA-C – Surgery – Allied Health
4. Information Only
  - a) Tarek Kanaa, MD is requesting privileges for Child and Adolescent Core Psychiatry privileges.

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: \_\_\_\_\_

XIII. Board Open Discussion

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.